

**Return of allotments of shares****88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2663676

1. Name of company

* insert full name
of company* **WINEWORLD LONDON PLC**

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	76,000	251,434	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.25	£ 0.50	£

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on **23 June** 19 **97**] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

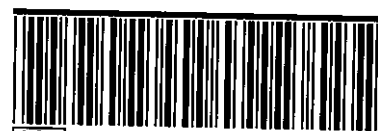
NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):**A. Wood**
WINEWORLD LONDON PLC
77a WATSON SQUARE
LONDON SW3 2LT
0171 838 0004

For official use

Post room

**A02 *AHPIKXP4* 289**
COMPANIES HOUSE 26/07/97

4. Names and addresses of the allottees

Please do not
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed.

Designation#

Директор/Генеральный

Date_____

23 July 1997

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

WINEWORLD LONDON PLC

Name	Forename(s)	Address	Shares
Macpherson	Sir Thomas	27 Archery Close London W2	20000
Leybourne Securities Limited		High Leybourne Hascombe Surrey GU8 4AD	40,000
Wallace	Timothy James	1 Cavendish Court Cavendish Road Weybridge Surrey KT13 0JN	8,000
Saben	Ms Patsy	Daisy Cottage 12 Cotton Road Potters Bar Herts EN6 5JG	8,000

WINEWORLD LONDON PLC

Name	Forename(s)	Address	Shares
The Hodges Consultancy Pension Fund Limited		77a Walton Street London SW3 2HT	146,934
P J P Associates Limited		The Garden Cottage Old Alresford Park Alresford Hampshire SO24 9DY	37,000
Purves	Sir William	C/o HSBC Holdings plc 10 th Floor 10 Lower Thames Street London EC3R 6AE	7,500
Wallace	Timothy James	1 Cavendish Court Cavendish Road Weybridge Surrey KT13 0JN	40,000
White	Alan C H	44 Thames Crescent Maidenhead Berkshire SL6 8EY	20000